



**COUNCIL OF THE
EUROPEAN UNION**

Brussels, 3 June 2008

10253/08

**ASILE 8
ASIM 47
AUDIO 44
CAB 29
CATS 51
CH 31
CODEC 708
COMIX 466
COMPET 218
CONSOM 65
COPEN 114
CRIMORG 86
DATAPROTECT 36
DROIPEN 52
EURODAC 3
EUROPOL 56
FIN 216
FL 27
FRONTEXT 3
JAI 296
JEUN 63
MI 195
MIGR 40
PE 191
SCHENGEN 18
SIRIS 92
TELECOM 90
UEM 132
VISA 203**

NOTE

from :	General Secretariat of the Council
to :	delegations
Subject :	Summary of the meeting of the Committee on Civil Liberties, Justice and Home Affairs (LIBE) of the European Parliament, held in Brussels on 28-29 May 2008

The meeting was chaired by Gérard DEPREZ (ALDE, BE).

It should be noted that the presentation by the Council on the lifting of immunity for Europol officials when participating in operational activities, especially Joint Investigation Teams (JITs) was withdrawn from the agenda.

I. Consideration of reports as leading committee

a) Proposal for a Council Regulation on migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II)

8796/08

2008/0078 (CNS)

COM(2008)0197

Rapporteur: Carlos COELHO (PPE-DE, PT)

First exchange of views.

b) Proposal for a Council Decision on migration from the Schengen Information System (SIS 1+) to the second generation Schengen Information System (SIS II)

8797/08

2008/0077 (CNS)

COM(2008)0196

Rapporteur: Carlos COELHO (PPE-DE, PT)

First exchange of views.

c) Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No. 2252/2004 on standards for security features and biometrics in passports and travel documents issued by Member States

14217/07

2007/0216 (COD)

COM(2007) 619

Rapporteur: Carlos COELHO (PPE-DE, PT)

Consideration of a draft report.

Timetable:

Deadline for tabling amendments: 12 June 2008

d) Presentation of the state of play of 1st reading co-decisions adopted by LIBE and yet to be voted by the plenary

- Proposal for a Directive of the European Parliament and of the Council on common standards and procedures in Member States for returning illegally staying third-country nationals:

2005/0167(COD)

12125/05

COM(2005) 391

Rapporteur: Manfred WEBER (PPE-DE, DE)

- Proposal for a Regulation of the European Parliament and of the Council amending the Common Consular Instructions on visas for diplomatic and consular posts in relation to the introduction of biometrics including provisions on the organisation of the reception and processing of visa applications

10023/06

2006/0088 (COD)

COM(2006) 269

Rapporteur: Sarah LUDFORD (ALDE, UK)

- Draft proposal for a Regulation of the European Parliament and of the Council establishing a Community Code on Visas

2006/0142(COD)

11752/06

SEC(2006) 958

Rapporteur: Henrik LAX (ALDE, FI)

e) Council Framework Decision amending Framework Decision 2002/475/JHA on combating terrorism

2007/0236 (CNS)

14960/07

COM(2007) 650

Rapporteur: Roselyne LEFRANÇOIS (PSE, FR)

Consideration of a draft report

Timetable:

Deadline for tabling amendments: 12 June 2008

f) Proposal for a Decision of the European Parliament and of the Council establishing a multiannual Community programme on protecting children using the Internet and other communication technologies

2008/0047(COD)

7241/08

COM(2008) 106

Rapporteur: Roberta ANGELILLI (UEN, IT)

First exchange of views.

II. Consideration of a report as committee for opinion

a) 2009 budget: first reflections on the 2009 PDB mandate for the conciliation

2008/2025(BUD)

Draftswoman: Bárbara DÜHRKOP DÜHRKOP (PSE, ES)

First exchange of views.

Timetable:

Preliminary Vote in committee: 12-13 July 2008

b) Parliament's new role and responsibilities implementing the Treaty of Lisbon

2008/2063(INI)

Draftsman: Johannes VOGGENHUBER (Verts, AT)

Consideration of draft opinion.

III. Vote on reports as leading committee

a) Proposal for a Council Regulation amending Regulation (EC) No 1338/2001 laying down measures necessary for the protection of the euro against counterfeiting

13468/07

2007/0192 (CNS)

COM(2007) 525

Rapporteur: Agustín DÍAZ DE MERA GARCÍA CONSUEGRA (PPE-DE, ES)

The draft report was adopted with amendments 1-5, 8-12, 14, amendments 1-3 of the ECON committee and an oral amendment of the rapporteur on Art. 1 point 3 a (new).

b) Proposal for a Council framework decision on the organisation and content of the exchange of information extracted from criminal records between Member States

5463/06, 5968/08

2005/0267 (CNS)

COM(2005) 690

Rapporteur: Agustín DÍAZ DE MERA GARCÍA CONSUEGRA (PPE-DE, ES)

The draft report was adopted with amendments 1-8, the first part of amendment 9, amendments 10-19 and 21.

- c) **Proposal for a Council Decision on the signature of a Protocol between the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland**

Proposal for a Council Decision on the conclusion of a Protocol between the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State or in Switzerland

16406/06

2006/0252 (CNS)

COM(2006) 754

Rapporteur: Ewa KLAMT (PPE-DE, DE)

The draft report was adopted with the two amendments proposed by the rapporteur.

- d) Proposal for a Council Decision on the signature, on behalf of the European Union, and on the provisional application of certain provisions of the Protocol between the European Union, the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis**

Proposal for a Council Decision on the signature, on behalf of the European Community, and on the provisional application of certain provisions of the Protocol between the European Union, the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis

Proposal for a Council Decision on the conclusion on behalf of the European Union of the Protocol between the European Union, the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis

Proposal for a Council Decision on the conclusion, on behalf of the European Community, of the Protocol between the European Union, the European Community, the Swiss Confederation and the Principality of Liechtenstein on the accession of the Principality of Liechtenstein to the Agreement between the European Union, the European Community and the Swiss Confederation on the Swiss Confederation's association with the implementation, application and development of the Schengen acquis

16401/06

2006/0251 (CNS)

COM(2006) 752

Rapporteur: Ewa KLAMT (PPE-DE, DE)

The draft report was adopted with the two amendments proposed by the rapporteur.

- e) Proposal for a Council Decision on the signature of a Protocol between the European Community, Switzerland and Liechtenstein to the Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State, in Switzerland or Liechtenstein**

Proposal for a Council Decision on the conclusion of a Protocol between the European Community, Switzerland and Liechtenstein to the Agreement between the European Community and the Swiss Confederation concerning the criteria and mechanisms for establishing the State responsible for examining a request for asylum lodged in a Member State, in Switzerland or Liechtenstein

16404/06

2006/0257 (CNS)

COM(2006) 753

Rapporteur: Ewa KLAMT (PPE-DE, DE)

The draft report was adopted with the two written amendments and an oral amendment proposed by the rapporteur.

- f) LIBE delegation visit to refugee centres in Belgium (11 October 2007)**

Rapporteur: Giusto CATANIA (GUE/NGL, IT)

The draft delegation report was adopted 22 against 21 votes with an oral amendment of Mr Deprez (ALDE, BE).

g) Proposal for a Regulation of the European Parliament and of the Council of [...] amending Regulation (EC) No 562/2006 as regards the use of the Visa Information System (VIS) under the Schengen Borders Code

6970/08

2008/0041 (COD)

COM(2008) 101

Rapporteur: Mihael BREJC (PPE-DE, SI)

The draft report was adopted with compromise amendment 1.

IV. Vote on a report as committee for opinion

a) Proposal for a Directive of the European Parliament and of the Council amending Directives 2002/21/EC on a common regulatory framework for electronic communications networks and services, 2002/19/EC on access to, and interconnection of electronic communications networks and services, and 2002/20/EC on the authorisation of electronic communications networks and services

2007/0247 (COD)

15379/07

COM(2007) 697

Draftsman: Syed KAMALL (PPE-DE, UK)

The draft opinion was adopted with amendments 1-10, 12, 14, 16-25, 28-33, 36-53, 57-60, 62, 65, 67, 69, 72, 75, 76, 82-84 and 87 as well as an oral amendment of Mr Lambrinidis (PSE, EL) on recital 33.

b) Proposal for a Regulation of the European Parliament and of the Council establishing the European Electronic Communications Market Authority

15408/07

2007/0249 (COD)

COM(2007) 699

Draftsman: Alexander ALVARO (ALDE, DE)

The draft opinion was adopted unanimously with all amendments except 83 and 85.

V. Presentation by the Legal Service of recent judgements of the Court of Justice which fall in the area of competence of the LIBE committee

VI. Follow-up of EP resolution of 15 November 2007 on the application of directive 2004/38/EC on free movement of citizens

Rapporteur: Adina-Ioana VĂLEAN (ALDE, RO)

First exchange of views.

VII. Fundamental Rights Agency - Scientific committee: Consultation of selection procedure of the FRA Scientific Committee

As a result of the vote by the Committee, the preferred candidates were in the following order:

1. Florence BENOIT-ROHMER
Ioannis KTISTAKIS
3. Rosemary BYRNE
4. Lucia Serena ROSSI
5. Ruth FARRUGIA
6. Armin von BOGDANDY
7. Jacqueline DUTHEIL DE LA ROCHERE

8. Peter JAMBREK
9. Stefano RODOTÀ
10. Seamus HEGARTY
Angela ME

VIII. Round table 'The Dublin "system": where are the gaps, what are the alternatives?'

see separate report.

IX. Date and Place of the next meeting

2 June 2008 in Brussels.
